



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2015

On 03/04/2015, at approximately 8:30 p.m., [REDACTED] met with TEOFIL BRANK, DOB: 10/02/1989, at a Starbucks Coffee shop, located at 530 North Sepulveda Boulevard, El Segundo, California. This meeting was digitally audio recorded (1D1) and digitally audio/video (1D2) recorded.

[REDACTED] was sitting at an inside table along the west side window of the Starbucks when BRANK sat down next to [REDACTED] and asked in a low voice something to the effect of... what do you got for me? [REDACTED] took the State of Florida ownership title document of the 2014 Audi R8, 2-Door, VIN: WUAANAFG4EN002234, owned by [REDACTED] out of an envelope and began discussing the transfer of title with BRANK. [REDACTED] showed BRANK the document and where [REDACTED] had signed over the ownership/title of the Audi to BRANK as per BRANK's demands to [REDACTED] via text messages. [REDACTED] then put the ownership title document back in the envelope and handed it to BRANK. After he took possession of the Florida ownership title document from [REDACTED], BRANK asked [REDACTED], "And....?" (Referring to the \$1,000,000 in United States currency BRANK had also demanded from [REDACTED] via text messages and which [REDACTED] was supposed to give to BRANK at the meeting.)

[REDACTED] asked BRANK, "You ready to get paid?" BRANK nodded his head affirmatively. [REDACTED] informed BRANK that it (\$1,000,000 cash) was in his/her automobile in the parking lot of the Starbucks, but BRANK did not want to walk out to [REDACTED]'s vehicle with him/her. BRANK told [REDACTED] to bring the money to him at the Starbucks patio area and [REDACTED] agreed. [REDACTED] walked across the Starbucks parking lot to the UC vehicle while BRANK waited at the Starbucks patio area. [REDACTED] drove the UC vehicle to the west side of the parking lot, adjacent to the Starbucks patio area and Sepulveda Boulevard. [REDACTED] then parked the UC vehicle facing west-bound - which is also facing the Starbucks patio area.

[REDACTED] motioned to BRANK to meet him/her near the trunk of the UC vehicle and BRANK walked over to the rear of the UC vehicle. [REDACTED]

Investigation on 03/04/2015 at Los Angeles, California, United States (In Person)File # [REDACTED] Date drafted 03/05/2015by [REDACTED]

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U.S. v. Teofil Brank, 15-131 Bates No. 0029

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EXHIBIT 1

Continuation of FD-302 of [REDACTED] Meeting with BRANK, On 03/04/2015, Page 2 of 2

[REDACTED] informed BRANK that BRANK had badly scared [REDACTED] with his demands and BRANK told [REDACTED], "The only reason this (extortion) is happening is because somebody's [REDACTED] ego got a little too big." [REDACTED] asked BRANK, "So, do you want to count it (\$1,000,000 cash) out right here?" BRANK responded, "No, it's fine. Just open it up (the trunk of the UC vehicle) and show me what's in there." [REDACTED] opened the trunk of the UC vehicle which contained a backpack with a pad lock on it. [REDACTED] told BRANK the money is in the backpack and BRANK instructed [REDACTED] to open the backpack so that BRANK could see the contents. While [REDACTED] began to open the backpack's pad lock, FBI Agents placed BRANK under arrest.

The meeting between [REDACTED] and BRANK was digitally audio recorded and submitted as evidence to FBI ELSUR, as item number: 1D1. The meeting between [REDACTED] and BRANK was digitally audio recorded and submitted as evidence to FBI ELSUR, as item number: 1D2.